2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 365537

Entity Name: SOUTHERN APPAREL CORPORATION

FILED Jan 16, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Julicut i illicipui i luce di Busiliess.	New i interput i luce of Business.

6911 BRYAN DAIRY RD., STE 210 12399 BELCHER ROAD LARGO, FL 33773

SUITE 160

LARGO, FL 33773

Current Mailing Address: New Mailing Address:

12399 BELCHER ROAD 12420 73RD COURT N. LARGO, FL 33773 SUITE 160

LARGO, FL 33773 US

FEI Number: 59-1300127 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHORT, WILLIAM W. JR. PALMIERO, ROBERT W. 6911 BRYAN DAIRY RD., STE 210 12399 BELCHER ROAD LARGO, FL 33777 SUITE 160 LARGO, FL 33777

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROBERT W. PALMIERO 01/16/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Delete Title: () Change () Addition

SHORT, WILLIAM W. JR, Name: Name: 6911 BRYAN DAIRY RD., STE 210 Address: Address:

City-St-Zip: LARGO, FL 33777 City-St-Zip:

Title: Title: () Delete (X) Change () Addition Name: PALMIERO, ROBERT W., Name: PALMIERO, ROBERT W.,

6911 BRYAN DAIRY RD., STE 210 12399 BELCHER ROAD, SUITE 160 Address: Address:

LARGO, FL 33777 City-St-Zip: City-St-Zip: LARGO, FL 33773

Title: Title: (X) Delete () Change () Addition

VARASSEE, JOHN M., Name: Name: 6911 BRYAN DAIRY RD., STE 210 Address: Address: City-St-Zip: LARGO, FL 33777 City-St-Zip:

Title: (X) Delete Title: () Change () Addition

SHORT, JOHN Name: Name: Address: 6911 BRYAN DAIRY RD., STE 210 Address: City-St-Zip: City-St-Zip: LARGO, FL 33777

Title: Title: (X) Change () Addition () Delete

SANCHPZ, ANTHONY Name: Name: SANCHEZ, ANTHONY

6911 BRYAN DAIRY RD., STE 210 Address: 12399 BELCHER ROAD, SUITE 160 Address:

City-St-Zip: LARGO, FL 33773 City-St-Zip: LARGO, FL 33773

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT W. PALMIERO PD 01/16/2004